

AGENDA
Special Meeting of the Governing Body of the
Alameda Reuse and Redevelopment Authority

Alameda City Hall
Council Chamber, Room 390
2263 Santa Clara Avenue
Alameda, CA 94501

Thursday, January 20, 2005
Meeting will begin at 7:30 p.m.
City Hall will open at 7:15 p.m.

1. ROLL CALL

2. Public Comment on Non-Agenda Items Only.

Anyone wishing to address the Board on non-agenda items only, may speak for a maximum of 3 minutes per item.

3. CONSENT CALENDAR

3-A. Amending Resolution No. 010 establishing rules and procedures for Alameda Reuse and Redevelopment Authority meetings by amending the starting time of regular meetings from 5:30 p.m. to 7:00 p.m. (*requested by Boardmember Matarrese*)

**4. ADJOURNMENT TO CLOSED SESSION OF THE ARRA TO CONSIDER
CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

4-A. Property: Alameda Naval Air Station
Negotiating parties: ARRA and Navy
Under negotiation: Price and Terms

Announcement of Action Taken in Closed Session, if any.

5. ADJOURNMENT

This meeting will be cablecast live on channel 15. The next regular ARRA meeting is scheduled for Wednesday, February 2, 2005.

Notes:

- Sign language interpreters will be available on request. Please contact the ARRA Secretary, Irma Frankel at 749-5800 at least 72 hours before the meeting to request an interpreter.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audio tapes of the meeting are available for review at the ARRA offices upon request.